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Attorneys for Nominal Defendant  
SILICON STORAGE TECHNOLOGY, INC.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

In re SILICON STORAGE TECHNOLOGY,  
INC., DERIVATIVE LITIGATION

Master File No. C06-04310 JF

**STIPULATION AND [PROPOSED] ORDER  
TO CONTINUE JULY 25, 2008 CASE  
MANAGEMENT CONFERENCE TO  
SEPTEMBER 26, 2008**

Trial Date: None

This Document Relates To:

ALL ACTIONS.

**WHEREAS**, there is currently a Case Management Conference scheduled for July 25, 2008;

**WHEREAS**, at the time the Case Management Conference was scheduled, the parties had scheduled a mediation with Judge Cahill on June 5, 2008, and the deadline to file responsive pleadings to the Plaintiffs' Second Amended Complaint was on or before July 11, 2008;

**WHEREAS**, due to a participant's significant medical condition, the mediation was postponed until July 31, 2008 (the first date that became available in July);

**WHEREAS**, pursuant to the Stipulation and Order dated July 9, 2008, and in light of the mediation scheduled for July 31, 2008 with Judge Cahill, the Court granted the parties' stipulation that Defendants shall file and serve answers or otherwise respond to the Amended Complaint by August 29, 2008;



1 Dated: July 22, 2008

HELLER EHRMAN LLP

2  
3 By /s/ Howard S. Caro  
Howard S. Caro

4  
5 Attorneys for Officer Defendants  
DEREK BEST, MICHAEL BRINER, JEFFREY  
6 GARON, PAUL LUI, ISAO NOJIMA, and CHEN  
7 TSAI

8 **ATTESTATION PURSUANT TO GENERAL ORDER 45**

9 I, Aaron F. Olsen, am the ECF User whose ID and password are being used to file this  
10 Stipulation and [Proposed] Order to Continue July 25, 2008 Case Management Conference to  
11 September 26, 2008. In compliance with General Order 45.X.B., I hereby attest that concurrence  
12 in the filing of this document has been obtained from each of the other signatories. I declare  
13 under penalty of perjury under the laws of the United States of America that the foregoing is true  
14 and correct. Executed this \_\_\_\_st day of July, 2008, at Palo Alto, California.

15 /s/ Aaron F. Olsen

16 Aaron F. Olsen

17  
18 **ORDER**

19 Pursuant to the stipulation of the parties, and good cause appearing,

20 IT IS HEREBY ORDERED that the Case Management Conference scheduled to take  
21 place on July 25, 2008 is continued to September 26, 2008 at 10:30 a.m.

22  
23 DATED: 7/23/08

24   
United States District Judge  
Jeremy Fogel